

# Elena Alexandrovna Georgieva

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Individual     |
| <b>Gender</b>       | Female         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 24.02.2022     |

## Names (2)

|                         |                                     |
|-------------------------|-------------------------------------|
| <b>Last name/Name</b>   | Georgieva                           |
| <b>First name/Name</b>  | Elena                               |
| <b>Second name/Name</b> | Alexandrovna                        |
| <b>Full name/Name</b>   | Elena Alexandrovna Georgieva        |
| <b>Type</b>             | Primary name                        |
| <b>Description</b>      | Chairwoman of the Novikombank Board |

  

|                       |                               |
|-----------------------|-------------------------------|
| <b>Full name/Name</b> | Елена Александровна Георгиева |
| <b>Type</b>           | Non-Latin script              |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Birth data (1)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1977-02-15         |
| <b>Place</b>     | Moscow             |
| <b>Country</b>   | Russian Federation |

## Notes (2)

Elena Alexandrovna Georgieva is the Chair of the Board of Novikombank. Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes aimed at the development of high technology industries in Russia by providing financing to key military and civilian projects. Georgieva is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a company which carries on business in sectors of strategic significance to the Government of Russia, in particular the defence sector.

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## Additional Financial sanction (1)

|                |  |
|----------------|--|
| <b>Type</b>    | <b>Date of restriction determination</b> |
| Trust services | 21.03.2023                               |

## Historical data

## Names (1)

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Georgieva   |
| <b>First name/Name</b>  | Elena   |
| <b>Second name/Name</b> | Alexandrovna                                      |
| <b>Full name/Name</b>   | Georgieva Elena Alexandrovna                      |
| <b>Type</b>             | Prime alias                                       |
| <b>Description</b>      | Chairwoman of the Novikombank Board               |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b>      | Russian Federation                                |
| <b>Full address</b> | Moscow Russia                                     |

## Birth data (1)

|                  |   |
|------------------|---|
| <b>Status</b>    | Historical (last time active at 28.02.2022 05:16) |
| <b>Birthdate</b> | 1977-02-15  |
| <b>Place</b>     | Moscow  |
| <b>Country</b>   | Russian Federation                                |

Updated: 23.08.2025. 20:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.